

**Revised: June 27, 2014**

**TENTATIVE AGENDA**  
**for the**  
**JOINT MEETING**  
**of the**  
**NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**  
**and the**  
**WATER AND NATURAL RESOURCES COMMITTEE**

**July 1, 2014**  
**Science and Technology Park Rotunda**  
**University of New Mexico**  
**Albuquerque**

**Tuesday, July 1**

9:30 a.m. **Call to Order and Welcome**  
—Senator Joseph Cervantes, Chair, New Mexico Finance Authority (NMFA) Oversight Committee  
—Representative George Dodge, Jr., Chair, Water and Natural Resources Committee

9:40 a.m. **Welcome from the University of New Mexico (UNM)**  
—Robert G. Frank, President, UNM

10:00 a.m. (1) **Overview of Water Project Fund Financing**  
—Marquita D. Russel, Chief of Programs, NMFA  
—Jon Boller, Staff Attorney, Legislative Council Service

10:30 a.m. (2) **Water Trust Board: A Review of Planning, Spending and Outcomes**  
—Jonas Armstrong, Program Evaluator, Legislative Finance Committee (LFC)  
—Jon Courtney, Program Evaluation Manager, LFC

11:00 a.m. (3) **Water Project Fund Application and Approval Process**  
—Bill Fulginiti, New Mexico Municipal League  
—John Gasparich, Former Chief Executive Officer, NMFA  
—Richard Rose, Director of Water Resources, Water Resources Allocation Program, Office of the State Engineer  
—Marquita D. Russel, Chief of Programs, NMFA  
—Blanca Surgeon, Rural Development Specialist, Rural Community Assistance Corporation New Mexico

12:30 p.m. **Committee Discussion and Questions (Working Lunch)**

- 2:00 p.m.      (4)    **Water Trust Board Composition**  
—Tom Clifford, Secretary, Department of Finance and Administration  
—Debra Hughes, Executive Director, New Mexico Association of  
Conservation Districts  
—Marquita D. Russel, Chief of Programs, NMFA
- 3:00 p.m.      (5)    **Federal-State-Local Cooperation in Forest Watershed and Fire  
Management — The Necessity of Long-Term Forest and Watershed  
Management Planning**  
—Tony Delfin, New Mexico State Forester  
—Calvin Joyner, Regional Forester, Third Region, United States Forest  
Service (Invited)  
—Laura McCarthy, Director of Conservation Programs, New Mexico Field  
Office, The Nature Conservancy  
—Brent Racher, President, New Mexico Forest Industry Association  
—Kent Reid, Director, New Mexico Forest and Watershed  
Restoration Institute  
—Nita Taylor, Lincoln County Manager
- 4:30 p.m.      (6)    **Status of the Water Trust Fund**  
—Charles Wollman, State Investment Council
- 5:00 p.m.      **Recess**

**TENTATIVE AGENDA  
for the  
WATER AND NATURAL RESOURCES COMMITTEE**

**July 2, 2014  
Science and Technology Park Rotunda  
University of New Mexico  
Albuquerque**

**Wednesday, July 2**

- 9:00 a.m.           **Welcome from Upton Transboundary Resources Center (UTRC)**  
                          —Adrian Oglesby, Director, UTRC
- 9:15 a.m.       (7)    **[State Response to Kirtland Air Force Base Fuel Spill](#)**  
                          —Ryan C. Flynn, Secretary, Department of Environment
- 10:00 a.m.       (8)    **[Grant County Regional Water Supply Project](#)**  
                          —Alex Brown, City Manager, Silver City
- 11:00 a.m.       (9)    **[Drought Status and Outlook](#)**  
                          —Dave DuBois, State Climatologist
- 12:00 noon       **Adjourn**